

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):**

**Attachment(s):** List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
<b>APPOINTMENTS FOR MAYOR TRUEX</b>					
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacant			
		Vacant			
7.1.2	SITE PLAN COMMITTEE	Jeff Evans (abstained from voting - 1)	14	3	term expired 06/30/08
7.1.3	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			
<b>VICE-MAYOR LUIS</b>					
7.2.1	SITE PLAN COMMITTEE	Harry Venis (abstained from voting - 3)	14	3	term expired 06/30/08
<b>APPOINTMENTS FOR COUNCILMEMBER CALETKA</b>					
7.3.1	PARKS AND RECREATION ADVISORY BOARD	Vacant			
		Vacant			
7.3.2	SITE PLAN COMMITTEE	Sam Engel, Jr. (abstained from voting - 1)	14	3	Y term expired 06/30/08
<b>APPOINTMENTS FOR COUNCILMEMBER CROWLEY</b>					
7.4.1	PARKS AND RECREATION ADVISORY BOARD	Mark Soloman	13	6	Y term expired 04/30/08
		Vacant			
7.4.2	SITE PLAN COMMITTEE	Casey Lee	14	3	Y term expired 06/30/08
<b>APPOINTMENTS FOR COUNCILMEMBER STARKEY</b>					
7.5.1	AGRICULTURAL ADVISORY BOARD	Susan Starkey	6	8	term expired 04/30/08
7.5.2	SITE PLAN COMMITTEE	Bob Breslau	14	3	Y term expired 06/30/08
7.5.3	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Alice Harrington	3	2	N term expired 04/30/08
		Vacant			

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment			# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
UNSAFE STRUCTURES BOARD							
7.6	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06
		Council	Robin Massa (Real Estate Property Manager)	0	--	N	current term expired 04/30/06
BROWARD EDUCATION, RESEARCH AND TRAINING AUTHORITY							
7.7	BROWARD EDUCATION, RESEARCH AND TRAINING AUTHORITY	Council	Vacant				
FLORIDA LEAGUE OF CITIES							
7.8	Voting Delegate	Council					

### **FOR UNSAFE STRUCTURES BOARD**

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

#### 2000 Census Minority Groups Percentage

African American 5.2%  
Hispanic American 18.8%  
Asian American 3.4%  
Native American .6%  
American Females 51.3%


When appointing members to this board, the appointing authority should give weight to the above minority groups.



C: Council  
Gang

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TO: Municipal Key Official

FROM: Michael Sittig, Executive Director 

DATE: June 3, 2008

SUBJECT: 82nd Annual Conference – *Great Cities Make A Great State*  
VOTING DELEGATE AND RESOLUTION INFORMATION  
August 14-16, 2008 - Tamp Convention Center/Tampa Marriott Waterside

As you know, the Florida League of Cities' Annual Conference will be held at the Tampa Convention Center/Tampa Marriott Waterside in Tampa, Florida on August 14-16. This year we are celebrating *Great Cities Make A Great State* which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2007.

Registration materials have already been sent to each municipality. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. **Proposed resolutions must be received by the League no later than July 9, 2008.**

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than July 27, 2008.**

Attachments: Form Designating Voting Delegate  
Procedures for Submitting Conference Resolution

**Procedures for Submitting Resolutions**  
**Florida League of Cities' 82nd Annual Conference**  
**Tampa Convention Center/Tampa Marriott Waterside**  
**Tampa, Florida**  
**August 14-16, 2008**

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 9, 2008, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy council. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

**82nd Annual Conference  
Florida League of Cities, Inc.  
August 14-16, 2008  
Tampa, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

**Designation of Voting Delegate**

Name of Voting Delegate: \_\_\_\_\_

Title: \_\_\_\_\_

Municipality of: \_\_\_\_\_

**AUTHORIZED BY:**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

Return this form to:

Gail Dennard  
Florida League of Cities, Inc.  
Post Office Box 1757  
Tallahassee, FL 32302-1757  
Or Fax to Gail Dennard at (850) 222-3806